



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 1st floor

Department of Planning & Development

444 Westminster Street

Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Jesse Kenner, Member

Julius O. Kolawole, Member

Yahaira Placencia, Member

Mary Kay Harris,
Councilwoman

Bryan Principe, Councilman

Mayor Jorge O. Elorza,
Ex-Officio

Important Information

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on November 10, 2015.

AGENDA – NOVEMBER 12, 2015

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL.
3. MOTION TO APPROVE OCTOBER 15, 2015 MINUTES.

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL-\$11,721.00.
5. MOTION TO APPROVE INVOICE- LAW OFFICES OF JOHN M. BOEHNERT, LTD. - HOUSING TRUST-\$525.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICES OF JOHN M. BOEHNERT, LTD. - SIMS AVE. - \$25.00.
7. MOTION TO APPROVE INVOICE- WALKER PARKING CONSULTANTS- DOWNTOWN PARKING SITE- \$3,738.80.
8. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. - FLYNN SCHOOL- \$2,381.82.
9. MOTION TO APPROVE INVOICE- D'AMBRA CONSTRUCTION COMPANY- SIDEWALK IMPROVEMENT PROJECT- \$44,379.70.
10. MOTION TO APPROVE INVOICE- VICKERMAN ASSOCIATES- PORT STRATEGIC MASTER DEVELOPMENT PLANNING- \$22,595.00.

11. MOTION TO APPROVE INVOICE- PROVIDENCE JOURNAL- AMERICAN TOURISTER ADVERTISEMENT- \$392.40.
12. MOTION TO APPROVE INVOICE- PROVIDENCE JOURNAL- HOUSING TRUST FUND ADVERTISEMENT- \$1,880.41.
13. MOTION TO APPROVE INVOICE- FUSS & O'NEILL, INC. - TRAFFIC ENGINEERING- \$4,036.69.
14. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES, LTD. - AMERICAN TOURISTER SITE- \$16,525.00.
15. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES, LTD. - AMERICAN TOURISTER SITE- \$4,225.00.

EXECUTIVE DIRECTORS REPORT

16. UPDATE ON THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET, (PLAT 78 LOT 448).
17. STATUS OF PARCEL 12, LOCATED AT 5 EXCHANGE STREET.

NEW BUSINESS

18. MOTION TO APPROVE EXISTING LOAN BE CONVERTED INTO A RESTRICTED EQUITY INVESTMENT IN THE PROVIDENCE REVOLVING FUND POOL.
19. MOTION TO APPROVE A GRANT IN THE AMOUNT OF \$50,000.00 TO DARE AND \$50,000.00 TO THE WEST ELMWOOD HOUSING DEVELOPMENT CORPORATION FOR HOUSING COUNSELING AND FORECLOSURE PREVENTION FROM THE HOUSING TRUST FUNDS.
20. MOTION TO APPROVE THE DEMOLITION OF 1043 BROAD STREET, (PLAT 53, LOT 31).
21. MOTION TO APPROVE THE SALE OF 425 ELMWOOD AVENUE, (PLAT 49, LOT 366), TO HELPING HANDS FOR \$150,000.00 UNDER THE TERMS OF A \$10,000.00 DOWN PAYMENTS AND \$140,000.00 NOTE AT 4% FOR 36 MONTHS.
22. MOTION TO RATIFY LEASE EXTENSION OF 33, 37, AND 41 PORTLAND AVENUE, (PLAT 23, LOTS 972, 973, AND 974), UNTIL MAY 30, 2016.

EXECUTIVE SESSION

23. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 42-46-5(A)(5) OF THE RI GEN. LAWS FOR DISCUSSIONS OR CONSIDERATIONS RELATED TO THE ACQUISITION OF PROPERTY LOCATED AT 72 WILSON STREET, (PLAT 30, LOT 284), 78 WILSON STREET, (PLAT 30, LOT 285), 102 WILSON STREET, (PLAT 30, LOT 291), 63 WARREN STREET, (PLAT 30, LOT 299), 59 WARREN STREET, (PLAT 30, LOT 301), 45 WARREN STREET, (PLAT 30, LOT 307), 17 FULLER STREET, (PLAT 30, LOT 308), 42 WARREN STREET, (PLAT 30, LOT 334), 50 WARREN STREET, (PLAT 30, LOT 338), 44 WARREN STREET, (PLAT 30, LOT 339), 212 HARRISON STREET, (PLAT 30, LOT 344), 49 WESTFIELD STREET, (PLAT 30, LOT 355), AND 61 R WARREN STREET, (PLAT 30, LOT 634), WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.
24. MOTION TO RETURN TO OPEN SESSION.
25. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON NOVEMBER 12, 2015.
26. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT